# REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF PLATTSBURGH, NEW YORK

October 13, 2011 **5:30 P.M.** 

#### **MINUTES**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George

Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

**Absent:** None

## 1. MINUTES OF THE PREVIOUS MEETING:

**RESOLVED**: That the Minutes of the regular meeting of the Common Council held on October 6, 2011 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Tiffer Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

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## 2. PAYROLLS OF VARIOUS DEPARTMENTS:

**RESOLVED**: That the payrolls of the various Departments of the City of Plattsburgh for the week ending October 12, 2011 in the amount of \$\frac{252,765.08}{} are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Calnon; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

#### 3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of October 6 October 12, 2011
- Report from the Building Inspector's Office from March 24 October 7, 2011
- Statement from the City Clerk's Office of all monies received during the month of September 2011 in the total amount of \$12.353.95

**RESOLVED**: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Case; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

#### 4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

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## 5. AUDIT OF CLAIMS:

**RESOLVED**: That the bills Audited by the Common Council in the amount of <u>\$\_798,568.52\_</u> are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Case; Seconded by Councilor Jackson Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson (All voted in the affirmative)

## 6. PERSONS ADDRESSING COUNCIL:

Ken Ackerman 64 Margaret Street said I just wanted to briefly let you folks know that a number of local citizens including myself are organizing a rally here in Trinity Park this upcoming Saturday. You may be aware the city council members, that is, I personally have dropped one of those flyers in each of your post boxes. I guess if nothing more we do request that the city council come down and show support for the local constituents here in Plattsburgh. The main purpose of the rally is for the most part to inform the local residents about the Occupy Wall Street movement and other movements going in the country. We've come to find that a lot of our local residents here either are rather uninformed or under informed about the movement or simply are very informed and liked to get involved. But because Plattsburgh is so far removed from a lot of larger cities it is very difficult for our residents to get involved with something like this. So we just wanted to organize something here in Plattsburgh to give our citizens a local voice and also to help inform our community and it would mean a lot to us if we could count on some of your support and see some folks out there supporting the local community.

# 7. OTHER ITEMS:

**A. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the 2011 General Fund Budget by an increase of \$12,195.68 equally in estimated revenues and appropriations for unbudgeted Police Department vehicle repairs recovered through insurance proceeds

By Councilor Case; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative) **ACTION TAKEN**: Adopted Follow up Action: None

**B. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to write-off unpaid final bills from August 1, 2010 to August 31, 2010 in the

total amount of \$2,725.34. The percentage of write-offs for this period is .26%.

By Councilor Jackson; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative) **ACTION TAKEN**: Adopted
Follow up Action: None

C. **RESOLVED:** In accordance with the request therefore the Common Council approves a Change Order to PMLD 2010-5-1 "Install and calibrate relays – St Lawrence No.1 Substation and Addoms Substation" in the total amount of \$73,930.90.

By Councilor Jackson; Seconded by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative) **ACTION TAKEN**: Adopted
Follow up Action: None

8. TRAVEL REQUEST: None

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## 9. RESOLUTIONS FOR INITIAL CONSIDERATION:

- 1. Request from the Community Development Office for a Change Order to Project HOME-7-2009 at 52 ½ Waterhouse Street (Fassette) in the total amount of \$1765.
- 2. Request from Police Chief Desmond Racicot for one Police Officer to attend the "Remington Armorers School for shotgun operator in order to keep certification updated" in Watertown, NY from November 8-9, 2011 at a cost not to exceed \$850.00 and will be paid out of the Asset Forfeiture fund (travel expense).
- 3. Request from Police Chief Desmond Racicot for one Police Officer to attend the "Violence Research and Evidence Based Practice: Sexual Homicides International Multidisciplinary Collaborative Conference" in Binghamton, NY from November 6-7, 2011 at a cost not to exceed \$568.00 and will be paid out of the Asset Forfeiture fund (travel expense).
- 4. Request from Police Chief Desmond Racicot for one Police Officer to attend the "Building Justice for Children Conference/Training" in Syracuse, NY from October 25 27, 2011 at a cost not to exceed \$777.00 and will be paid out of the Asset Forfeiture fund (travel expense) and partially reimbursed by the DA's office.

## 10. NEW BUSINESS:

**Councilor Carpenter** said I just wanted to let everyone that I went to the STOP Domestic Violence meeting at CVPH yesterday and read a proclamation by the Mayor who proclaimed it Domestic Violence Month in the City of Plattsburgh. It also goes through out the State of New York. I brought everyone a little ribbon to wear with a place card explaining it.

**Mayor Kasprzak** said I appreciate you attending for me, Tim; your presence was appreciated as well and noticed. I got a call today.

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## 11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson (All voted in the affirmative)

MEETING ADJOURNED: 5:34 pm